

MINUTES
CLARENDON COUNTY COUNCIL
SPECIAL MEETING
June 7, 2010 6:00 P.M.
F. E. DuBose Career Center Auditorium
Manning, SC

A **Special meeting** of the **Clarendon County Council** was held on **Monday, June 7, 2010**, at 6:00 PM in the Auditorium of the F. E. DuBose Career Center in the Alcolu area of Manning, S.C.

In attendance were:

County Council Chairman Dwight L. Stewart, Jr.
County Council Vice-Chairman W. J. Frierson
County Councilman Benton Blakely
County Administrator Bill Houser

County Councilmen Billy Richardson and A. C. English, Jr., were absent due to schedule conflicts.

Press in attendance: Bobby Baker with ***The Item*** and ***Clarendon Sun.***

Others in attendance: Betty S. Pritchard, Clerk to Council; John M. Truluck, IV, Executive Director, Economic Development; Mia Jackson, Senior Secretary, Administration; Michael Kozlarek, Attorney with Parker Poe Law Firm; and Kris Peterson, a representative of Project Palmetto.

Chairman Stewart opened the meeting at 6:00 PM with an Invocation after which the Pledge of Allegiance was recited in unison.

Consideration was given to First Reading of Ordinance #2010-08 to Authorize Clarendon County to Execute and Deliver an Amended and Restated Fee-in-Lieu of Tax Agreement with (Project Palmetto) and other Related Matters.

Administrator Houser explained that the Fee-in-Lieu of Tax Agreement (FILOT) for Project Palmetto has been negotiated and is being finalized by the attorneys. He reported that the Agreement will be finalized and available for the Public Hearing and Second Reading for the Regular Council meeting on June 14th, with the Third and Final Reading scheduled for a Special Council meeting on June 21st so as to meet the June 30th deadline.

Upon motion of Vice-Chairman Frierson, seconded by Councilman Blakely, Council voted unanimously to grant First Reading to Ordinance #2010-08.

There being no further business, County Council **adjourned at 6:10 PM** upon motion of Vice-Chairman Frierson, seconded by Councilman Blakely.

Respectfully Submitted

By: Mia R. Jackson

Mia R. Jackson, Clerk to Council

Chairman

Approved: **August 9, 2010**

By: Dwight L. Stewart, Jr.
Dwight L. Stewart, Jr., Council

CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

I, Mia R. Jackson, Clerk to Council, Clarendon County Council, Manning, South Carolina, do hereby certify that public and media notification of the Special Meeting of County Council held on June 7, 2010, at 6:00 PM was given prior thereto by the following means:

PUBLIC NOTIFIED: Yes

MANNER NOTIFIED: Agenda placed on the bulletin board in the Clarendon County Courthouse and F. E. DuBose Career Center Auditorium

DATE POSTED: June 4, 2010

MEDIA NOTIFIED: Yes

MANNER NOTIFIED: Agenda emailed to THE MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN and THE FLORENCE MORNING NEWS

DATE NOTIFIED: June 4, 2010

Respectfully submitted,

Mia R. Jackson
Mia R. Jackson, Clerk to Council